

## Message Text

UNCLASSIFIED

PAGE 01 COLOMB 00490 091155Z

44

ACTION NEA-10

INFO OCT-01 EUR-12 ISO-00 CIAE-00 DODE-00 INR-07 NSAE-00

PA-02 USIA-15 PRS-01 SP-02 L-03 /053 W

----- 117698

R 091119Z FEB 76

FM AMEMBASSY COLOMBO

TO SECSTATE WASHDC 4197

INFO AMEMBASSY LONDON

UNCLAS COLOMBO 490

E.O. 11652:N/A

TAGS: PINT, CE

SUBJECT: SENTENCING IN CASE OF FOREIGN EXCHANGE FRAUD  
BY FORMER GOVERNOR-GENERAL

REF: COLOMBO 442

1. CRIMINAL JUSTICE COMMISSION FEBRUARY 6 ANNOUNCED  
SENTENCES FOR ALL SIX CONVICTED IN FOREIGN EXCHANGE  
FRAUD CASE FEATURING SIR OLOVER GOONETILLEKE,  
CEYLON'S GOVERNOR-GENERAL, 1954-1962.

2. SIR OLIVER, NOW IN LONDON AND CERTAINLY UNLIKELY  
TO RETURN, WAS SENTENCED TO FOUR-YEAR TERM OF  
RIGOROUS IMPRISONMENT (RI) AND FINE OF RS. 950,000.  
HIS DAUGHTER, SHEILA SATHANANTHAN, RECEIVED  
SUSPENDED SENTENCE OF TWO YEARS AND FINE OF  
RS. 551,000. SON-IN LAW C.SATHANANTHAN SENTENCED  
TO TWO YEARS RI AND FINED RS. 220,000.  
VAN HOLLEN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COURT DECISIONS, DEPENDENCY GOVERNOR, BLACK MARKETS, FOREIGN EXCHANGE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976COLOMB00490  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760048-0720  
**From:** COLOMBO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760269/aaaacilh.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 COLOMBO 442  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 SEP 2004 by meiwc>; APPROVED <08 SEP 2004 by ShawDG>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SENTENCING IN CASE OF FOREIGN EXCHANGE FRAUD BY FORMER GOVERNOR-GENERAL  
**TAGS:** PINT, CE, UK, (GOONETILLEKE, OLIVER)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006